

# Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30pm Tuesday July 9, 2013 Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155

## **MEETING MINUTES**

**MEMBERS PRESENT:** Ron Lurie-Chair, Linda Lane-Vice Chair, Art Dixon, Eric Loden, Kevin Kelley, Martin Olson, Neil Dille, Reginald Beatty and Roy Clark

MEMBERS ABSENT: Chuck Burnett, Robert Gaudet and Scott Lofgren

**ATTENDANCE: 9** 

**STAFF PRESENT**: Jane Pike, Director of Parks & Recreation, Yolanda King, Assistant County Manager, Steve Carmichael, Complex Administrator, Iris Kikuchi, Secretary.

**NOTICE POSTED:** Clark County Government Center Lobby, Clark County Web site: <a href="http://www.clarkcountynv.gov">http://www.clarkcountynv.gov</a>, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

### I CALL TO ORDER:

- A. This meeting was called to order at 6:40pm by Chair, Ron Lurie
- **B.** Silence all cellular phones and pagers.
- C. Conformance with Nevada Open Meeting Law-CONFIRMED

### II PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance was recited.

### III ROLL CALL OF BOARD MEMBERS

A. Roll call was taken. Nine (9) board members are present. A quorum was met.

### IV ORGANIZATIONAL ITEMS:

- A. The meeting agenda of Jul 9, 2013, was unanimously approved as written. Motion by Art Dixon and second by Kevin Kelley.
- **B.** The minutes of the Jun 18, 2013, meeting was unanimously approved. Motion by Reggie Beatty and second by Linda Lane.

### V PUBLIC COMMENTS:

- A. At this time, Chairman Ron Lurie asked for if there were any persons present in the audience wishing to be heard on any items on the posted agenda.
  - SPEAKERS: Bob McDonald comments on his experience with other clay target shooting facilities in the country and the importance of selling food, beer and wine at the Shotgun Center dining area.

### VI STAFF REPORTS: Steve Carmichael, Complex Manager, presented the Shooting Complex Briefing:

- A. Fundraiser Information Past committee member, Sue Wolhbrandt shares information how a not-for-profit group, "Friends of the Range" can perform fundraisers and donate funds to the Shooting Complex and noted that funds can be specified to fulfill items needed at the complex.
  - Ron Lurie suggests designing a separate board to get a Not-For-Profit status 501(c)3. Linda Lane will investigate program.
- **B.** Logos Steve passes out a handout with various logos for board to review. He would like to see an Olympic pictogram type logo representing each shooting discipline, something that can be placed on a hat, t-shirt and other various items to sell at the retail level. Board is asked to bring their ideas to next month's meeting.



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- C. Fiscal Year 13 A summary was handed out depicting the comparison of FY 12 to FY 13 with gross revenue, total expenses, percentage of recovery, traffic counts and a summary of the Rifle-Pistol and Shotgun Center events.
- D. Discussion regarding the sale of beer and wine at the Shotgun Center dining area by a qualified and properly licensed food vendor Steve presents justification for a qualified food vendor to serve beer and wine at the facility. Many customers would appreciate an opportunity to debrief, gather, and socialize after their day of shooting. These sales will help the new food vendor attain viability. We've been through four food vendors at this time. This item will need to go before the Board of County Commissioners (BCC) for final approval, regardless of tonight's vote.

### VII COMMITTEE MEMBER'S DISCUSSION ITEMS:

- A. Linda Lane sent letters to major nurseries in the valley and hotel concierges requesting donation of Chilean mesquite trees for the complex.
- **B.** Steve adds that once the Legacy Program is updated, we will send out to gun dealers and other vendors in our business network program. Janice wants to be notified to set up a press conference for Commissioner Tom Collins.

### VIII ACTION ITEMS:

- A. Discuss a change in the food service operational model to allow a qualified and properly licensed vendor to serve beer and wine at the Shotgun Center dining area (for possible BCC action).
  - ACTION: Motion by Ron Lurie to allow serving beer and wine to customers after their shooting is completed. Second by Roy Clark. Motion was approved by six (6) members, with three (3) members oppose:.

Voting Aye: Ron Lurie, Linda Lane, Reggie Beatty, Martin Olson, Neil Dille, and Eric Loden. Voting Nay: Roy Clark, Art Dixon, Kevin Kelley

### IX CORRESPONDENCE:

A. Introduction of Yolanda King, Assistant County Manager, who replaced Ed Finger's position.

## X PUBLIC COMMENT:

- A. Chairman Ron Lurie asked if there are any persons in the audience wishing to make comments.
  - James Borchers, part-time employee at the complex, requests lowering the advertising fee for signage at the Sporting Clays course, and states the complex needs to do more advertising.

# XI. NEXT MEETING DATE

A. The chair sets the next meeting date on Tuesday August 20, 2013, at 6:30pm at the Pueblo Room in the Government Center.

### XII ADJOURNMENT

A. Meeting was adjourned at 7:55pm.

# Clark County Board of Commissioners:

Steve Sisolak, Chair \* Larry Brown, III Vice-Chair \* Tom Collins Chris Giunchigliani \* Susan Brager \* Lawrence Weekly \* Mary Beth Scow **Don Burnette, County Manager**